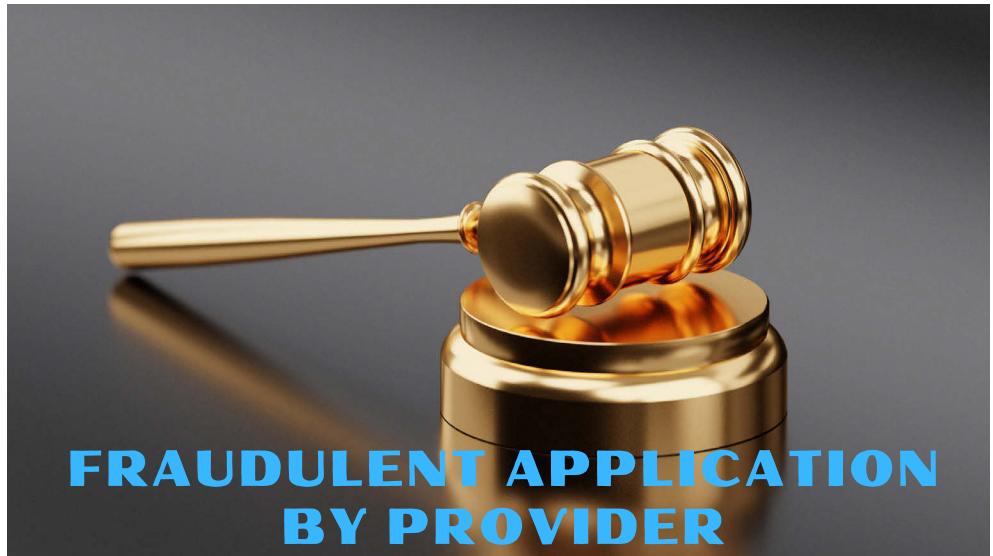


# HEALTHCARE FRAUD LAWS

An Informational Bulletin  
brought to you by Alliance Health

"THIS INDIVIDUAL DEFRAUDED OUR STATE'S MEDICAID PROGRAM OUT OF MILLIONS OF DOLLARS. THOSE RESOURCES WERE INTENDED FOR NORTH CAROLINIANS' HEALTH CARE. MY OFFICE WILL NOT TOLERATE HEALTH CARE FRAUD THAT WASTES TAXPAYER MONEY."  
-ATTORNEY GENERAL  
JOSH STEIN

<https://ncdoj.gov/attorney-general-josh-stein-announces-conviction-in-6-1-million-medicaid-fraud-scheme/>



## **NCGS § 108A-63 Medical Assistance Provider Fraud**

A person guilty of this offense is a provider of medical assistance under the state Medical Assistance (Medicaid) Program and willfully and knowingly makes or causes to be made a false statement or a false representation of a material fact-

- in an application for payment or use in determining entitlement to such payment, or
- with respect to the conditions or operation of a provider or facility so that the provider or facility may qualify or remain qualified to provide assistance under the program.

***Violators are guilty of a Class I felony***

### **WHAT DO THOSE WORDS MEAN?**

**WILLFULLY AND KNOWINGLY= A CRIME THAT IS CARRIED OUT INTENTIONALLY AND WITH A FULL AWARENESS.**

**MATERIAL= IF A FACT IS MATERIAL, IT WILL LIKELY IMPACT THE OUTCOME OF THE CASE IN COURT.**

